

ALEXANDRIA TOWNSHIP COMMITTEE MEETING

AGENDA

July 10, 2019

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the

Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at _____ PM

ROLL CALL: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

TOWNSHIP ADMINISTRATOR REPORT:

OLD BUSINESS:

- Penn East Update
- Barn Roof Discussion
- Auction of Township Properties
- Bathroom Facilities at Municipal Offices
- Ordinance 2019-004 To Provide For the Vacation of and Release of a Drainage and Utility Easement Located Upon B-9, L-10-**2nd Reading**
- Ordinance 2019-005 Amending Chapter 96 Entitled "Fees" of the Code of the Township of Alexandria, County of Hunterdon and State of New Jersey to Include Certain Fee Exemptions for Veterans and Emergency Services Volunteers-**2nd Reading**

NEW BUSINESS:

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- June 10, 2019 Township Meeting
- June 10, 2019 Executive Session
- June 26, 2019 Work Shop Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - ☐ A confidential or excluded matter under Federal or State Law or Court Rule.
 - ☐ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
 - ☐ A matter constituting an unwarranted invasion of an individual's privacy rights.
 - ☐ Collective Bargaining Agreement or negotiation of the Agreement.
 - ☐ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
 - ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - ☒ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
Delaware River Tubing
Penn East Pipeline Co. LLC v. Kroese, et. al.
 - ☒ Matters falling within the attorney-client privilege.
Shared Service
Latter House of Glory
Beneduce Vineyards
Hunterdon Humane
 - ☒ Personnel matters involving a specific employee or officer of the Township.
Employee Evaluations
 - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.

4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN